1. CALL TO ORDER  The May meeting of the White Bear Lake Conservation District was convened by Chair Gary Cox at 7:10pm.

2. ROLL CALL  Present were: Chair Gary Cox, Vice Chair Luke Michaud, Secretary/Treasurer Diane Longville, Directors Greg Donovan, George St. Germain, Mike Parenteau, John Steinworth & Tom Alvarez. Absent were Thomas Hoffman & Scott St. Martin (both excused). A quorum was present. Recording secretary was Julie Yoho.

3. AGENDA  
Add item 8a2. “swimmers itch letter”

*MOTION #1 (Parenteau/St. Germain) Move to approve agenda as amended. ALL AYE, Passed.*

4. APPROVAL OF MINUTES

*MOTION #2 (Parenteau/Michaud) Move to approve minutes from April. ALL AYE, PASSED.*

5. PUBLIC COMMENT TIME

Brian McGoldrick, Docks of White Bear Lake 
Question about signs at the ramp – all were knocked down except for speed limit, what other ones were there? 
  Speed limit, milfoil (WBLCD will check for extra signs at public works bldg.) 
Question about the pump – who owns it? 
  WBLCD bought, for Docks of WB to operate and maintain.

6. NEW BUSINESS

6a. 2008 budget worksheet
LUC will return with details on how they will meet their revenue goal. Final budget approval will be June 19.

7. UNFINISHED BUSINESS
Lake tour date is June 20, 4:00 – 6:00

8. REPORTS/ACTION ITEMS

8a. Lake Quality Committee
8a1. Lake level is 922.69  OHW is 924.89. Average is 923.42
8a2. Swimmers itch letter will be going out this month, same as last year

8b. Lake Utilization Committee
8b1. Redpath water-ski course
Michaud - temporary permit was issued for past 30 days. Course was moved around. Every time it moves we may get calls from homeowners. Group responsible for course are responsible citizens. Committee recommends approval with condition its not in 1 location any longer than 2 weeks.

MOTION #3 (Michaud/Donovan)  Move to approve Redpath water ski permit with condition that course is not in any one location longer than 2 weeks.

Discussion
Board was provided with noise level data
Steinworth – this shows we feel there is a problem with it being in one place
Michaud – there have been complaints from homeowners that it was permanent fixture in front of their homes
Steinworth – perceived nuisance that will be passed around. Will be interesting to hear complaints. Known problem so let’s spread it?

Motion Vote
1 nay (Steinworth), 8 ayes, Motion PASSED.

8b2. Nicholson boat application for multiple user license. Total of 5 boats.

MOTION #4 (Michaud/St.Germain)  Move to approve Nicholson multiple boat application.
Discussion
- 5th boat on property is a non-profit organizations boat used by breast cancer survivors. Will be kept on skid.
- If not for non-profit status, permit would not be ok’d. It is temporary, conditional use for 2007.
Motion Vote
ALL AYE, Passed.

8b3. Gene Altstatt mooring buoy permit application
- application for buoy at his home, 110’ of shoreline
- Has permit from Sheriff already
- excellent paperwork on this one, well done

MOTION #5 (Michaud/St. Germain) Move to approve Altstatt buoy permit.
Discussion
Are there other boats at site? Diagram indicates none.
Sites will be checked this year.
Approval will be conditional that there are no more than 4 boats at site.

Motion vote
ALL AYE, Passed (with condition)

8c. Lake Education Committee report
Let John know which photos you prefer.

8d. Treasurers report

MOTION #6 (Longville/Parenteau) Move to approve May Treasurers Report and pay checks 3753 – 3756. ALL AYE, Passed

8e. Board Counsel report
Don Kohler filling in for Kantrud tonight. no report

8f. Administrative staff report
none

9. CONSENT AGENDA

MOTION #7 (Michaud/St. Germain) Move to approve consent agenda. ALL AYE, Passed.

10. ANNOUNCEMENTS
Parenteau – Ordinance states no pumping below 923.5.
MOTION #8 (Michaud/Donovan) Move to issue press release regarding pumping restrictions. Post on website also.

Discussion
Include fine structure. Michaud to work on wording.
Parenteau – FYI the DNR average water level is below our threshold for no pumping. Should our ordinance be changed? Written 17 yrs ago.

Motion Vote
ALL AYE, Passed

11. ADJOURNMENT

MOTION #9 (Michaud/Parenteau) Move to adjourn. ALL AYE, Passed

Meeting adjourned at 7:55 pm.

ATTEST:
_______________________                    ______________________
Administrative Secretary                   Date

APPROVED:
_______________________                    ______________________
Board Chairperson                          Date